CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, FEBRUARY 13, 1981

PRESENT: Dean P. Simon, Chairman; Prof. M. Kusy, Secretary. Professors: M. Anvari, M. Armstrong, A. Ashour, V. Baba, B. Barbieri, M. Bergier, L. Bessner, G. Brink, R. Curnew, E. Douglas, D. Doreen, C. Draimin, Z. Gidengil, J. Goodwin, M. Jamal, J. Kelly, V. Kirpalani, D. MacDonald, H. Mann, R. Oppenheimer, C. Potter, H. Ripstein, R. Wills.

S. Batcup, V. Colavincenzo, G. David, C. Foster, C. Gutowski, R. Paliotti, W. Probst, B. Queenan, R. Rohrlick, B. Wilson.

I Call to Order

The meeting was called to order at 9:45 a.m.

II Closed Meeting - Confidential Reports

[redacted]

III Call to Order - Open Meeting

IV Approval of Agenda - (Doc. CAFC-81-02A)

Dean Wills requested that the following be added to the Agenda under XI - New Business.

2. Composition of Faculty Appeal Committee

Professor Douglas moved that the Agenda be approved as amended.

Seconded by Professor Barbieri. CARRIED

V Approval of Minutes of Previous Meeting (Doc. CAFC-81-01M)

The following are amendments to the Minutes

1. - correct spelling of Professor Barbieri's name in attendance section.
2. - Professor Kryzanowski to be added to those in attendance.

Professor Barbieri moved that the Minutes of the meeting of January 9 be approved as amended.

Seconded by Professor Bessner CARRIED

VI Chairman's Remarks

1. The Chairman remarked on the Minister of Education's presentation on Universities and advised that copies are available in his office for interested parties.
2. The Chairman advised that hiring policies are still not restricted, but this could change in the near future due to the government placing universities in a state of extreme austerity.

VII Question Period

The Chairman was questioned on various aspects of the Minister of Education's presentation with regard to the deficit situation being faced by Concordia, faculty staff freezes, rising student enrollment and the unionization of part time staff.

The Dean informed that very little information is available at present. The Government recognizes that Concordia is underfunded but has not recommended or informed what remedial action will be taken.

In response to student enrollment a ceiling of 770 maximum will be in effect commencing September 1981.

With reference to Dr. Laurin's presentation, Professor Bergier inquired when Concordia would work towards consolidating itself (due to the present duplication of departments on both campuses). He was advised that the Senate Priorities Committee will be studying this question.

VIII Business Arising from Previous Minutes

1. Request for mandate of GSC (CAFC-81-02A-01)
2. Request for mandate of Faculty Council (CAFC-81-02A-02)

The mandates of these two Committees were presented.

Dean Wills presented a NOTICE OF MOTION to update the GSC mandate.

Professor Anvari inquired if the GSC oversees the Ph.D. Program. He was advised by Professor Brink that GSC was designed to reflect control of all graduate programs and is therefore, responsible for the surveillance of the Ph.D. program.

IX Reports from Standing Committees

1. Graduate Studies Committee

   a) Dean Wills reported on the proceedsing of the January 16th GSC meeting.

   b) Dean Wills advised that an emercency GSC meeting was held today to formally strike the Graduate Appeal Committee.

2. Undergraduate Curriculum Committee

Dean Wills reported that the Liberal Arts College requested that commerce release 9 restrictive electives in the B. Admin Program and 3 credits of the core for a total of 12 credits.

UCC is taking this under consideration.

3. Commerce & Administration Consultative Committee

Professor Bergier commented on the infrequent Consultative Committee meetings. There followed a brief discussion on the status of this Committee in view of the CCMS and its relationship to the Faculty.

X Reports from Faculty Representatives on University Committees

1. University Senate

Remedial English programs are still under discussion. Due to the cost of the implementation of such programs other options may have to be looked at because of the university's budgetary constraints.

2. Graduate Studies Committee

a) M.B.A. - Professor Draimin presented the following enrollment statistics.

56 students admitted in January.
567 MBA students presently registered
(fulltime - 213; part time 354)

b) Diploma Programs - Professor Mann advised that the Diploma Programs are presently being appraised by a Committee of the Board of Governors and he will report on their findings at the next meeting of Council.

c) Ph.D. -Prof. Bergier advised that 110 application requests have been received since June 1980. He expects to receive 40-45 applications this academic year. Presently, there are 17 enrolled in the program.

3. University Curriculum Coordinating Committee

Dean Wills advised that the following are presently under discussion:

a) Cross-faculty programmes.

b) Minor in business studies.

4. Computer Science Committee

Nothing to report.

5. Commerce Representative on Arts & Science Faculty Council

Dr. Kirpalani advised that the French Department has changed its name to Département d'Etudes françaises.

Arts & Science Curriculum is presently under discussion.

6. Library Committee

Professor Gidengil served NOTICE OF MOTION.

7. CASA

Nothing to report.

8. Visiting Speakers Committee

XI New-Business

1. Study Week

Professor Gidengil moved that document CAFC-81-02A-03 be approved.

Seconded by Professor Bergier.

After a lengthy discussion on the intention of the mid-term break and its implicationsof a possible 13 week summer session, Dean Wills moved that the motion be Tabled.

Seconded by Professor Mann.

CARRIED
12 for
9 against.

The Chairman requested that the Registrar's representative extend an invitation to the Registrar to attend the next meeting of Council.

2. Faculty Appeal Committee

Dean Wills moved that the composition of this Committee include:

1 student representative
the Chairman of the appropriate department.
The Associate Dean of Student Affairs (acting as Chairman).

Seconded by Professor Jamal.

After discussion, the motion was amended and it was moved by Dean Wills, that instead of the Department Chairman, a member of the appropriate department who had not been involved in the re-read process sit on the Committee.

Seconded by Professor Douglas.

It was moved by Dean Wills that the Department Chairman appoint the Department member to this Committee.

Seconded by Professor Bergier.

CARRIED AS AMENDED

3 against (Barbieri)

XII Other Business

1. CCMS Award

The Dean announced that the CCMS is willing to award a Medal to the outstanding MBA graduate. The criteria will be determined by GSC.

It was moved by Professor Brink that the CCMS Medal be awarded to the outstanding MBA graduate at each Spring Convocation and that the criteria for selection be determined by the Graduate Studies Committee.

Seconded by Professor Gidengil. CARRIED

XIII Next meeting

The next meeting of Faculty Council will be held on Friday March 13, 1981 in GM - 504 SGW Campus , 0930 a.m.

XIV Adjournment

The meeting adjourned at 12:05 p.m.